

ITEM: CONSENT AGENDA – 4 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING
May 16, 2023 – 6:30 PM
MINUTES
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THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT HELD MAY 16, 2023.

CALL TO ORDER

The meeting was called to order by Chair Higgins at 6:35 p.m.

ROLL CALL

Board Members present:

Teresa Higgin, Chair - Present

Michael Seaman, Director - Present

Jessica Dias, Vice Chair - Present

Kathy Stricklin, Director – Arrived at 6:37 p.m.

Laura Lavallee, Secretary – Arrived at 6:43 p.m.

Staff Members present

Emily Ballus

Linda Montijo

Jaden Delfer

Ryan Harder

Staff Present Via Zoom

Becky McDaniel

Visitors present via Zoom

Cassandra Baumgart

Visitor present

Patrick Knapp – Swanston Estates Neighborhood Association

John Esqueverra – Swanston Estates Neighborhood Association

VISITOR COMMENTS

Patrick Knapp requested that the Board continue to expedite the reopening of Babcock Park to the public and the neighborhood association he represents is available to assist.

4. CONSENT ITEMS

- a. Minutes of the April 20, 2023 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for April 2023
- d. Payroll Report for April 2023
- e. Claims for April 2023
- f. Revolving Fund Report for April 2023
- g. Services and Supplies Summary Report as of April 2023
- h. Monthly Department Breakdown for April 2023
- i. Parks, Recreation, Facility Rentals, and Security Report April 2023
- j. Special District Leadership Foundation – Certificate of Transparency
- k. Minutes of the January 19, 2023 - Personnel and Finance Committee
- l. Minutes of the February 13, 2023 – Special Meeting
- m. Minutes of the March 13, 2023 – Programs, Facilities and Projects Committee
- n. Minutes of the April 17, 2023 - Programs, Facilities and Projects Committee
- o. Minutes of the May 4, 2023 – Personnel and Finance Committee

Director Dias made a motion to accept the Consent Items, Director Seaman seconded the motion. Motioned passed on a 4-0-0-1 vote with Director Stricklin absent.

5. PRESENTATIONS

5.1 Police Department Commendation Ceremony

Due to work constraints Chief Brown requested to postpone the awards assembly until June 6th at 7:00 p.m.

6. DISCUSSION AND DIRECTIONS ITEMS (Motion or Approval Required)

6.1 Adoption of Resolution 2022/2023-22 Accepting the Sacramento Housing and Redevelopment Agency's Community Development Block Grant Funds for Construction of New Public Facilities.

Motion by Director Dias and seconded by Director Stricklin to adopt Resolution 2022/2023-22. Resolution adopted by a vote of 4-0-0-1, as Director Lavalley had not arrived at this point in the meeting.

6.2 Adopt Resolution 2022/2023-23 to Accept the Howe Park Bridges Project's Bridge Construction Agreement.

Motion by Director Seaman and seconded by Director Stricklin to adopt Resolution 2022/2023-23. The permit was applied for in November and approved this month. Director Lavalley was concerned about any increase in cost since it has been so long between bid and permit approval. Director Seaman modified his motion to approve the contract with a not to exceed price \$197,032.00 with the caveat that the General Manager must negotiate any change order request within that range. Director Stricklin seconded the motion. Resolution adopted by a vote of 5-0-0-0.

6.3 2023 California Association of Recreation and Park District's Board Officers Election.

Director Lavalley made a motion to authorize the General Manager to vote for the CARPD-nominated slate of Board Officers candidates for the election to be held at the annual general meeting on May 18, 2023. Director Higgins seconded the motion. Motion passed on a 5-0-0-0 vote.

6.4 Amend Policy 2030 to Establish Juneteenth as a District Holiday.

Director Dias presented a motion to add Juneteenth as an additional District holiday and re-categorize one of the 3 floating holidays as Cesar Chavez Day. This changes the holidays and floating days to twelve (12) holidays and two (2) floating holidays. Director Higgins seconded the motion. Motion passed by a vote of 5-0-0-0.

6.5 Annual Park Tour

The Board turned in their meal orders for the tour on June 8, 2023.

INFORMATIONAL ITEMS (No Action Required)

7.1 General Manager's Report

Babcock Park – General Manager gave an update on Babcock since Swanston Estates Neighborhood Association members were present. Twin Rivers, the City of Sacramento, SHRA and the District have verbally agreed to re-open the park to the public. A draft agreement is currently being reviewed by all parties. The City of Sacramento will hold public meetings for residents to provide feedback on park amenities once the joint agreement has been finalized.

FEMA – The General Manager continues to meet with FEMA regarding storm damage.

SJUSD – At the last board meeting some questions were raised by the public regarding the Katherine Johnson Middle School project. While several of the questions were unrelated to District oversight of

the property, the GM provided answers received from SJUSD. Director Stricklin asked what type of trees SJUSD would be planting, she hopes they will be native trees.

General Bond Obligation - John Isom is conducting a survey of residents about a General Obligation Bond and will present his findings at the July Board Meeting.

E-Waste Event – Supervisor Delfer reported that the event had a good participation. Based on results, the event will be biennial. Sacramento County code enforcement will be in the north lot June 33rd from 7 am – 12pm to collect household waste to help eliminate and educate the public on illegal dumping along roadways.

Bohemian Park Play Structure Damaged by Fire – The cost to replace the structure has been quoted at \$225,000. CAPRI is reviewing the claim.

Park Mowing – Emerald Green Landscape has been contracted to mow all parks except Howe.

Splash Pad – Supervisor Harder reported a leak has been discovered under the concrete pad at the splash pad that add to other repairs needed. Once those repairs have been completed, Sacramento County will need to approve a permit to reopen the splash pad.

Recreation – Superintendent Mc Daniel reported that Pickle Ball courts have been completed at Howe Park and a league play is scheduled to start this month. A local soccer group led by Alan Hodges has donated around 40,000 worth of time, labor, and materials to upgrade the soccer fields south of Howe Avenue Elementary School. Little League will complete the season the week of May 22nd.

8. Committee Reports

Standing Committees:

- a) Personnel and Finance – Chair, Director Higgins – Met and discussed various openings in the District and the proposed holiday schedule.
- b) Programs, Facilities and Projects – Chair, Director Seaman – Did not meet.
- c) Security and Community Relations – Chair, Director Dias – Did not meet.
- d) Ad Hoc Committee: Bohemian Park Project – Chair, Director Seaman
- e) Park Advisory – Did not meet.

8. Director's Comments

Director Dias – No Comment

Director Higgins – Attended CSDA's Special District Legislative Days, gathered information, and participated in a round-table lunch with local legislators.

Director Lavallee – Would like everyone to think of the potential lives that have been saved because of the swim lessons the District provides and has provided over the years.

Director Stricklin – Grass clippings are being left on the sidewalks and not blown off, which may lead to a slipping hazard.

Director Seaman – Appreciates the mowing contract for all parks. AB817 has been made a two-year bill. The children's camp bill would have unduly burdened children's camps run by park districts. It was recently amended to convene a stakeholder group that would report on and make recommendations about children's camp safety. Among the amendments was inclusion of local city and county parks departments and special district parks departments in the stakeholder group. CARPD has therefore removed its opposition and is now just monitoring the bill. Will attend the CARPD conference this weekend.

10. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

A. CSDA 2023 Special Districts Legislative Days Schedule of Events

B. CARPD Annual Conference Schedule of Events

C. Sacramento has Multi-Million-Dollars Backlog in Parks Repair – Director Seaman advised the board that there is a growing movement to have Del Paso Regional Park Annexed and turn over to one of the local recreation and park districts.

D. Parks and Recreation as Anchor Institutions – Director Seaman applauds the article which indicates parks directly affect health resilience and equity. Legislators see parks as something that cities take care of in urbanized areas are unclear as to the role of independent recreation and park districts.

With no further business, the meeting was adjourned 8:05 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Teresa Higgins, Chair
Board of Directors

ATTEST: _____
Laura Lavalley, Secretary
Board of Directors